

MINUTES
CASTLE VALLEY ROADS COMMITTEE MEETING
WEDNESDAY, MAY 16, 2012 AT 4:00 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Committee Members Present: Chair David Erley, Jeff Johnston, Roads Manager Greg Halliday

Recorder: Jil Kulander

Call to Order

Roads Committee Chair Erley called the meeting to order at 4:04P.M.

1. Open Public Comment Period - none
2. Approval of Minutes:
 - April 16, 2012 Regular Roads Committee MeetingCommittee Member Johnston moved to accept the April 16, 2012 minutes as presented, Chair Erley seconded the Motion. The Motion passed unanimously.
3. Executive Report
 - Road Report presented by Road Manager Halliday.

New Business

4. Discussion Possible Action re. Water truck
The Water truck is not in working condition to make the trip to Moab. The Committee is looking for a local mechanic. Repairs will be made.
5. Discussion Possible Action re. Appointment of new Road Committee Chair
Committee Chair Erley moved to resign as Chairperson and to continue on as a Committee Member and to make Jeff Johnston the new Roads Committee Chair. Member Johnston seconded. The Motion passed unanimously.
6. Discussion Possible Action re. Request for approval of funds for April Loader repair.
This item was covered under standard maintenance.
Committee Member Erley motioned to approve the expenditure. Member Johnston seconded. The Motion passed unanimously.

Old Business

7. Discussion and Possible Action re: Signage for the Road Departments vehicles.
Committee Member Erley will speak with the Attorney Kinghorn regarding the legal standard.
Committee Member Erley moved to Table the item pending further information. Chair Johnston seconded. The Motion passed unanimously.
8. Discussion and Possible Action re: Update re. Letter to Property Owners with Personal Property Stored in the Road Easement.
The letter was presented by Chair Johnston, Committee Member Erley will review, edit, and have Attorney Kinghorn provide legal counsel before bringing it back to the Committee.
Committee Member Erley motioned to Table pending further information. Chair Johnston seconded. The Motion passed unanimously.
9. Discussions and Possible Action re: Update re. Letter to Property Owners and Contractors re. Interfacing With Road Easements.
Chair Johnston presented the letter.
Committee Member Erley motioned to Table. Chair Johnston seconded. The Motion passed unanimously.
Discussion continued regarding drainage reviews. Road Manager Halliday will review the letter

and add a line for property owner's signature on the drainage review form.
Road Manager Halliday is going to keep track of time & expenses involved in recovery work when needed on Lots post-construction.

10. Discussion and Possible Action re: Road Shed Update and Temporary Diesel Tank Installation.
The old fuel tank has already been moved and filled.
11. Discussion and Possible Action re: Recommending the purchase of crack tarring equipment.
Road Manager Halliday provided estimated costs for this equipment (\$2400. plus the cost of the blocks of tar.)
Committee Member Erley motioned to recommend to the Town Council that the Town spend up to \$5000. for the capital investment to purchase crack tarring equipment and a trailer to haul the equipment. Chair Johnston seconded. The Motion passed unanimously.
12. Discussions and Possible Action re: Questions for the PLUC General Plan Update Survey.
The Committee does not have any further additions.
13. Discussions and Possible Action re: Culvert Policy Changes.
Committee Member Erley motioned to un-Table Item 13. Chair Johnston seconded. The Motion passed unanimously.
Chair Johnston will review the Culvert ordinance.
Committee Member Erley motioned to Table the item. Chair Johnston seconded. The Motion passed unanimously.
14. Road Budget Review
A column indicating the percentage of the yearly Roads Budget spent will be added by the Clerk.
15. Adjournment
Committee Member Erley motioned to adjourn. Chair Johnston seconded. The Motion passed unanimously.
Committee Chair Johnston adjourned the meeting at 5:21P.M.
Adjournment: 5:21P.M.

APPROVED

ATTESTED



Jeff Johnston, Road Committee Chair



Ali Fuller, Town Clerk

OFFICIAL COPY
CV Recorder 